

CLOSED SESSION MOTIONS
Board of Supervisors
Finance/Government Operations and Economic Development Committee
March 8, 2016

Motion for Convening Closed Session

I move that the Finance/Government Operations and Economic Development Committee recess this public meeting and enter into closed session pursuant to Virginia Code Section 2.2-3711(A) (7) for actual or probable litigation and for consultation with legal counsel and briefings by staff on the contract with AST Corporation for the implementation of ERP.

Motion to Adjourn Closed Session:

I move that the closed session be adjourned, that the Finance/Government Operations and Economic Development Committee reconvene its public meeting, and that the minutes of the public meeting should reflect that no formal action was taken in the closed session.

Motion to Certify Closed Session:

I move that the Resolution Certifying the Closed Session be adopted and reflected in the minutes of this public meeting:

Resolution Certifying Closed Session

Whereas, the Finance/Government Operations and Economic Development Committee this 8th day of March, 2016, convened in closed session by an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act:

Now, therefore, be it resolved that the Finance/Government Operations and Economic Development Committee does hereby certify that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the closed session to which this certification applies; and (2) only such public business matters as were identified in the motion by which the said closed session was convened were heard, discussed or considered by the Finance/Government Operations and Economic Development Committee.